



COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

COUNCIL MEMBERS

Dennis Kennedy, Mayor
Larry Carr, Mayor Pro Tempore
Hedy L. Chang, Council Member
Greg Sellers, Council Member
Steve Tate, Council Member

REDEVELOPMENT AGENCY

Dennis Kennedy, Chair
Hedy L. Chang, Vice-Chair
Larry Carr, Agency Member
Greg Sellers, Agency Member
Steve Tate, Agency Member

WEDNESDAY, NOVEMBER 20, 2002

AGENDA

JOINT MEETING

CITY COUNCIL SPECIAL AND REGULAR MEETING

and

REDEVELOPMENT AGENCY SPECIAL MEETING

*A Special Meeting Is Called at 6:00 P.M. for the Purpose of
Conducting Closed Sessions.*

Dennis Kennedy, Chairman/Mayor

CALL TO ORDER

(Mayor/Chairperson Kennedy)

ROLL CALL ATTENDANCE

(City Clerk/Agency Secretary Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(City Clerk/Agency Secretary Torrez)

6:00 P.M.

City Council Action and Redevelopment Agency Action

CLOSED SESSION:

1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure/Initiation of Litigation

Authority: Government Code Sections 54956.9(b) & (c)

Number of Potential Cases: 2

2.

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL AND EXISTING LITIGATION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Legal Authority: Government Code 54956.8 & 54956.9(a) & (c) (1 potential case)

Real Property(ies) involved: APN 728-31-007 & 008; 25.50 acres located on the southwesterly side of Cochrane Road (St. Louise Hospital property)

City Negotiators: Agency Members; Executive Director; Agency Counsel; F. Gale Conner, special counsel; Rutan & Tucker, special counsel

Case Name: San Jose Christian College v. City of Morgan Hill

Case Numbers: Ninth Circuit Court of Appeal No. 02-15693

Closed Session Topic: Potential Existing Litigation/Real Estate Negotiations

3.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code 54957

Public Employee Performance Evaluation: City Attorney

Attendees: City Council, City Attorney

4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Authority: Government Code section 54956.9(a)

Case Name: City of Campbell et al. v. CalPERS

Case Number: OAH 5119

Attendees: City Attorney, City Manager

5.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Authority: Government Code section 54956.9(a)

Case Name: Allivato v. City of Morgan Hill et al.

Case Number: Santa Clara County Superior CV 810111

Attendees: City Attorney, City Manager

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURN TO CLOSED SESSION

RECONVENE

CLOSED SESSION ANNOUNCEMENT

7:00 P.M.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION

Green Business Recognition
Carol Berg, Educational Data Systems

PRESENTATION

Award for Excellence for the Villa Ciolino Housing Project
South County Housing Corporation
Dennis Lalor and Jan Lindenthal

Winter Storm Preparation and Status of PL566 Project
Santa Clara Valley Water District
Mark Klemensik

CITY COUNCIL REPORT

Council Member Hedy Chang

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORT

OTHER REPORTS

PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND
PRESENT IT TO THE DEPUTY CITY CLERK.**

(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE CITY
CLERK/AGENCY SECRETARY WILL FORWARD CORRESPONDENCE TO THE CITY
COUNCIL/REDEVELOPMENT AGENCY.**

City Council Action

CONSENT CALENDAR:

ITEMS 1-25

The Consent Calendar may be acted upon with one motion, a second and the vote, by each respective Agency. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

	Time Estimate	Page
	Consent Calendar: 1 - 10 Minutes	
1)	<u>OCTOBER 2002 CITY COUNCIL FINANCE AND INVESTMENT REPORT</u> Recommended Action(s): <u>Accept</u> and <u>File</u> Report.	1
2)	<u>BI-ANNUAL VACANCY RATE SURVEY</u> Recommended Action(s): <u>Establish</u> the Bi-Annual Vacancy Rate for October 2002, as Recommended by the Planning Commission.	25
3)	<u>FOOD DRIVE CO-SPONSORSHIP</u> Recommended Action(s): <u>Direct</u> Staff to Administer a Second Harvest Food Drive.	35
4)	<u>PERFORMANCE MEASURE UPDATE - NOVEMBER 2002</u> Recommended Action(s): <u>Receive</u> and <u>File</u> .	37
5)	<u>SPORTS MANAGEMENT GROUP CONSULTING FEE AND SCOPE OF WORK FOR AQUATICS COMPLEX PROJECT</u> Recommended Action(s): <u>Authorize</u> the City Manager to Execute a Contract in the Amount of \$45,000 With a 10% Contingency to Provide Consulting Services With Design Review, Market Analysis, Fee Structure, Operational Structure, and Business Plan Development for the Aquatics Complex Phase I.	51
6)	<u>COMMUNITY AND CULTURAL CENTER PROJECT AND COMMUNITY PLAYHOUSE OCTOBER CONSTRUCTION PROGRESS REPORT</u> Recommended Action(s): <u>Information</u> Only.	57
7)	<u>SOUTH VALLEY CIVIC THEATRE LEASE OF THE MORGAN HILL COMMUNITY PLAYHOUSE</u> Recommended Action(s): 1. <u>Approve</u> the Lease Agreement with South Valley Civic Theatre ("SVCT") for Use of the Morgan Hill Community Playhouse ("Playhouse"); and 2. <u>Authorize</u> the City Manager to Execute the Lease Agreement and do Whatever is Necessary to Effectuate the Agreement.	67
8)	<u>CHANGE ORDER APPROVAL FOR ADDITIONAL WORK ON THE 2001-2002 ROADWAY REPAIR AND SLURRY SEAL PROJECT</u> Recommended Action(s): <u>Approve</u> Change Order in the Amount of \$30,250 for Additional Work on the 2001-2002 Roadway Repair and Slurry Seal Project by Contractor Silicon Valley Paving.	91
9)	<u>APPROVAL OF CONTRACT CHANGE ORDER FOR MAIN AVENUE WELL DRILLING PROJECT</u> Recommended Action(s): <u>Approve</u> a Contract Change Order in the Amount of \$25,908 for the Construction of the Main Avenue Well Drilling Project to Increase Size of Casing.	93
10)	<u>COUNCIL RESOLUTION SUPPORTING GRANT FUNDING FOR SIGNING AND STRIPING FOR CLASS II BIKEWAYS</u> Recommended Action(s): 1. <u>Adopt</u> Resolution No. 5625 Supporting the Signing and Striping for Class II Bikeways as the City's 2003-2004 Bicycle Transportation Account (BTA) Project Candidate; and 2. <u>Appropriate</u> 10% Matching Funds of Total Project Cost for Construction. The Estimated Total Project Cost is \$86,000. In Addition, City Shall Cover Costs Associated With Planning and Design.	95

11)	<u>FIRST QUARTER REPORT, 2002-2003 WORKPLAN</u>	99
	<u>Recommended Action(s):</u> <u>Accept</u> Report.	
12)	<u>EXTENSION OF CONTRACT FOR CONSULTANT PLANNING SERVICES</u>	125
	<u>Recommended Action(s):</u> <u>Authorize</u> the City Manager to Execute an Extension to the Consultant Services Agreement for Contract Planning Services at a Cost Not to Exceed \$30,000.	
13)	<u>RESIDENTIAL DEVELOPMENT CONTROL SYSTEM (RDCS) 2002 QUARTERLY REPORT NO.4</u>	137
	<u>Recommended Action(s):</u> <u>Accept</u> and <u>File</u> the RDCS Fourth Quarter Report.	
14)	<u>WAIVE READING OF ORDINANCE NO. 1585, NEW SERIES</u>	151
	<u>Recommended Action(s):</u> <u>Waive</u> the Reading, and <u>Approve</u> Ordinance No. 1585, N.S. and <u>Declare</u> That Said Title, Which Appears on the Public Agenda, Shall Be Determined to Have Been Read by Title and Further Reading Waived; Title as Follows: An Ordinance of the City Council of the City of Morgan Hill Approving of a Development Agreement, DA-02-04: Sunnyside-Quail Creek for Application MP 01-11: Sunnyside-South Valley Developers.	
15)	<u>WAIVE READING OF ORDINANCE NO. 1586, NEW SERIES</u>	155
	<u>Recommended Action(s):</u> <u>Waive</u> the Reading, and <u>Approve</u> Ordinance No. 1586, N.S. and <u>Declare</u> That Said Title, Which Appears on the Public Agenda, Shall Be Determined to Have Been Read by Title and Further Reading Waived; Title as Follows: An Ordinance of the City Council of the City of Morgan Hill Approving Zoning Amendment ZA-02-06 Watsonville-City of Morgan Hill RDA Changing the Zoning Designation From Public Facilities to R2-3,500 on a 1.55 Acre Site. (APN 767-23-017).	
16)	<u>WAIVE READING OF ORDINANCE NO. 1587, NEW SERIES</u>	161
	<u>Recommended Action(s):</u> <u>Waive</u> the Reading, and <u>Approve</u> Ordinance No. 1587, N.S. and <u>Declare</u> That Said Title, Which Appears on the Public Agenda, Shall Be Determined to Have Been Read by Title and Further Reading Waived; Title as Follows: An Ordinance of the City Council of the City of Morgan Hill Approving an Amendment to the Precise Development Plan Established under Ordinance No. 1522, New Series for a 62-unit R-1(7,000) & R-2 (3,500)/RPD Single-family Residential Planned Development Located on the South Side of Llagas Avenue, and the West Side of Hale Avenue. (APNs 764-32-005, 010 & 012).	
17)	<u>WAIVE READING OF ORDINANCE NO. 1588, NEW SERIES</u>	165
	<u>Recommended Action(s):</u> <u>Waive</u> the Reading, and <u>Approve</u> Ordinance No. 1588, N.S. and <u>Declare</u> That Said Title, Which Appears on the Public Agenda, Shall Be Determined to Have Been Read by Title and Further Reading Waived; Title as Follows: An Ordinance of the City Council of the City of Morgan Hill Approving a Development Agreement, DA 02-06 for MP 01-05: Llagas-Delco (APN 764-32-005, 010 & 012).	
18)	<u>WAIVE READING OF ORDINANCE NO. 1589, NEW SERIES</u>	169
	<u>Recommended Action(s):</u> <u>Waive</u> the Reading, and <u>Approve</u> Ordinance No. 1589, N.S. and <u>Declare</u> That Said Title, Which Appears on the Public Agenda, Shall Be Determined to Have Been Read by Title and Further Reading Waived; Title as Follows: An Ordinance of the City Council of the City of Morgan Hill Amending Sections 15.08.010 (Adoption of the California Building Code and the Uniform Building Code), 15.08.020 (Short Title), 15.08.040 (Additions, Amendments and Deletions), 15.08.090(A) (Section 310.7 Amended--single-room Occupancies (SRO)), 15.08.100(A) (Section 2320.11.3, Item 5, Deleted--gypsum Board Use), 15.08.110(A) (Section 2320.11.3, Item 7, Amended--conventional Construction Provisions (Bracing)), 15.08.120(A) (Section 1900.4.4 Amended-- Minimum Slab Thickness), 15.08.130(A) (Section 1806 Amended-- Foundation Reinforcement), 15.08.140(A) (Section 3205.2 Amended--projections and Clearance), 15.08.150(A) (Section 3205 Amended by Adding Section 3205.8--Vertical Supports), 15.08.160(A) (Section 3205.3 Amended-- Marquee Length), 15.08.170(A) (Section 3403.2 Amended-- Suspended Ceiling Upgrade), 15.08.190(A) (Chapter 13 and Appendix Chapter 13 of the 1997 Uniform Building Code Deleted), 15.08.200(A) (Table 1-A of the 1997 Uniform Building Code Deleted), and 15.08.210 (Sections 904.2.2	

Through 904.2.8 of the 1997 Uniform Building Code Deleted) of Chapter 15.08 (Building Code) of Title 15 (Buildings and Construction) of the Morgan Hill Municipal Code, Adopting The 2001 Edition of the "California Building Code" Volumes 1, 2, & 3, Including Appendix Chapters 3 Division II, 4, 15, 18, 31, 33 and 34, with Amendments, as the Building Code of the City of Morgan Hill.

- 19) **WAIVE READING OF ORDINANCE NO. 1590, NEW SERIES** 177
Recommended Action(s): **Waive** the Reading, and **Approve** Ordinance No. 1590, N.S. and **Declare** That Said Title, Which Appears on the Public Agenda, Shall Be Determined to Have Been Read by Title and Further Reading Waived; Title as Follows: An Ordinance of the City Council of the City of Morgan Hill Amending Sections 15.12.020 (Adoption of the National Electrical Code) and 15.12.060 (Article 90-4 of the 1996 National Electrical Code), and Deleting Section 15.12.040 (Additions, Amendments and Deletions) of Chapter 15.12 (Electrical Code) of Title 15 (Buildings and Construction) of the Morgan Hill Municipal Code and Adopting the 2001 Edition of the "California Electrical Code," Published by the National Fire Protection Association, with Amendments, as the Electrical Code of the City of Morgan Hill.
- 20) **WAIVE READING OF ORDINANCE NO. 1591, NEW SERIES** 181
Recommended Action(s): **Waive** the Reading, and **Approve** Ordinance No. 1591, N.S. and **Declare** That Said Title, Which Appears on the Public Agenda, Shall Be Determined to Have Been Read by Title and Further Reading Waived; Title as Follows: An Ordinance of the City Council of the City of Morgan Hill Amending Sections 15.16.020 (Adoption of the Uniform Mechanical Code) And 15.16.040 (Amendments and Deletions) of the Morgan Hill Municipal Code and Adopting the 2001 Edition of the "California Mechanical Code," and the 2000 Edition of the "Uniform Mechanical Code," Published by the International Association of Plumbing and Mechanical Officials, with Amendments, as the Mechanical Code of this City.
- 21) **WAIVE READING OF ORDINANCE NO. 1592, NEW SERIES** 185
Recommended Action(s): **Waive** the Reading, and **Approve** Ordinance No. 1592, N.S. and **Declare** That Said Title, Which Appears on the Public Agenda, Shall Be Determined to Have Been Read by Title and Further Reading Waived; Title as Follows: An Ordinance of the City Council of the City of Morgan Hill Amending Sections 15.20.010 (Short Title), 15.20.020 (Adoption of the California Plumbing Code and the Uniform Plumbing Code), 15.20.030 (Scope, Organization, Enforcement, Fees and Inspections), 15.20.040 (Amendments and Deletions), 15.20.050 (Section 604.2 Amended–Water Lines and Fittings), 15.20.060(A) (Section 608.2 Amended–Pressure Regulators), 15.20.070(A) (Sections 609.3.1 and 609.3.2 Amended–Piping Under Slabs), 15.20.080(A) (Section 710.1 Amended–Backwater Valves), and 15.20.100(A) (Section 1001.0 Amended–Vents and Traps) of Chapter 15.20 (Plumbing Code) of Title 15 (Buildings and Construction) of the Morgan Hill Municipal Code to Adopt the 2001 Edition of the "California Plumbing Code," and the 2000 Uniform Plumbing Code Published by the International Association of Plumbing & Mechanical Officials, with Amendments, as the Plumbing Code of this City.
- 22) **WAIVE READING OF ORDINANCE NO. 1593, NEW SERIES** 191
Recommended Action(s): **Waive** the Reading, and **Approve** Ordinance No. 1593, N.S. and **Declare** That Said Title, Which Appears on the Public Agenda, Shall Be Determined to Have Been Read by Title and Further Reading Waived; Title as Follows: An Ordinance of the City Council of the City of Morgan Hill Amending Section 1.01.010 (Adoption of the Morgan Hill Code), of Chapter 1.01 (Code Adoption) of Title 1 (General Provisions) of the Morgan Hill Municipal Code to Include the Current Editions of the California Building, Administrative, Electrical, Mechanical and Plumbing Codes.
- 23) **WAIVE READING OF ORDINANCE NO. 1594, NEW SERIES** 195
Recommended Action(s): **Waive** the Reading, and **Approve** Ordinance No. 1594, N.S. and **Declare** That Said Title, Which Appears on the Public Agenda, Shall Be Determined to Have Been Read by Title and Further Reading Waived; Title as Follows: An Ordinance of the City Council of the City of Morgan Hill Enacting Chapter 18.80 of the Municipal Code of the City of Morgan Hill Regarding Development Agreements.

24)	<u>WAIVE READING OF ORDINANCE NO. 1595, NEW SERIES</u>	209
	<u>Recommended Action(s):</u> <u>Waive</u> the Reading, and <u>Approve</u> Ordinance No. 1595, N.S. and <u>Declare</u> That Said Title, Which Appears on the Public Agenda, Shall Be Determined to Have Been Read by Title and Further Reading Waived; Title as Follows: An Ordinance of the City Council of the City of Morgan Hill Approving an Amendment to a Precise Development Plan for a 164 Unit R-1(7,000) & R-2 (3,500)/RPD Single-family Residential Planned Development Located on the North Side of East Central Avenue at Calle Hermosa. (APN 726-27-037).	
25)	<u>WAIVE READING OF ORDINANCE NO. 1596, NEW SERIES</u>	215
	<u>Recommended Action(s):</u> <u>Waive</u> the Reading, and <u>Approve</u> Ordinance No. 1596, N.S. and <u>Declare</u> That Said Title, Which Appears on the Public Agenda, Shall Be Determined to Have Been Read by Title and Further Reading Waived; Title as Follows: An Ordinance of the City Council of the City of Morgan Hill Approving a Development Agreement, DA-02-05: East Central - Central Park for Application MP-01-10: Central - Central Park Development, LLC.	

Redevelopment Agency and City Council Action

ITEMS 26-28

	Time Estimate	Page
	Consent Calendar: 1 - 10 Minutes	
26)	<u>OCTOBER 2002 REDEVELOPMENT AGENCY FINANCE AND INVESTMENT REPORT</u>	219
	<u>Recommended Action(s):</u> <u>Accept</u> and <u>File</u> Report.	
27)	<u>COMMUNITY CENTER LAND TRANSFER</u>	231
	<u>Recommended Action(s):</u>	
	1. <u>Authorize</u> the Executive Director to Prepare and Execute a Grant Deed Transferring Ownership of the Land Comprising the Site for the Morgan Hill Community and Cultural Center at 17000 Monterey Road, Gavilan College Satellite Campus at 17060 Monterey Road, and the Morgan Hill Community Playhouse at 17090 Monterey Road, From the Morgan Hill Redevelopment Agency to the City of Morgan Hill;	
	2. <u>Authorize</u> the City Manager to do all That is Necessary to Accept the Property on Behalf of the City; and	
	3. <u>Direct</u> the City Clerk to Have the Grant Deed Recorded in the Office of the County Recorder of Santa Clara County.	
28)	<u>APPROVE JOINT SPECIAL AND REGULAR CITY COUNCIL AND SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES OF NOVEMBER 6, 2002</u>	237

City Council Action

PUBLIC HEARINGS:

	Time Estimate	Page
29)	5 Minutes	
	<u>DEVELOPMENT AGREEMENT AMENDMENT DAA 00-05: MALAGUERRA-MANCIAS</u>	269
	Public Hearing Opened.	
	Please Limit Your Remarks to 3 Minutes. Public Hearing Closed.	
	Council Discussion.	
	Action-	<u>Motion to Waive</u> the Reading in Full of the Development

Agreement Amendment (DAA) Ordinance No. 1597, New Series.
Action- **Motion to Introduce** Development Agreement Amendment (DAA) Ordinance No. 1597, New Series, by Title Only. (Roll Call Vote)

City Council Action

OTHER BUSINESS:

	Time Estimate		Page
30)	60 Minutes	<u>REPORT ON ACCOMPLISHMENTS AND PLANS OF THE MORGAN HILL COMMUNITY HEALTH FOUNDATION (MHCHF) AND THE JOINT PLANNING TASK FORCE</u>	283
		<u>Recommended Action(s):</u>	
		1. <u>Receive</u> and <u>Accept</u> Report on MHCHF's Goals, Strategies and Accomplishments; and	
		2. <u>Receive</u> and <u>Accept</u> the Morgan Hill Community Health Services Plan.	

City Council Action and Redevelopment Agency

OTHER BUSINESS:

	Time Estimate		Page
31)	10 Minutes	<u>COMMUNITY PLAYHOUSE PROJECT - ADDITIONAL FUNDING REQUEST</u>	331
		<u>Recommended Action(s):</u>	
		1. <u>Appropriate</u> an Additional \$50,000 From the Current Redevelopment Agency's Project Contingency Balance to Augment the Total Project Budget; and	
		2. If Action #1 is Approved, <u>Authorize</u> the City Manager to Execute a Purchase Order In an Amount Not to Exceed \$35,000 with Office Products & Interiors (OPI) for Furnishings at the Playhouse Project.	

City Council Action (Continued)

OTHER BUSINESS:

	Time Estimate		Page
32)	45 Minutes	<u>DRAFT ECONOMIC DEVELOPMENT STRATEGY GOALS, POLICIES, AND ACTIONS</u>	337
		<u>Recommended Action(s):</u>	
		1. <u>Discuss</u> the Draft Economic Development Strategy Goals, Policies, and Actions; and	
		2. <u>Direct</u> Staff How to Proceed.	
33)	25 Minutes	<u>NEW MORGAN HILL POLICE FACILITY</u>	361
		<u>Recommended Action(s):</u> <u>Consider</u> Options and <u>Direct</u> Staff on How to Proceed.	
34)	20 Minutes	<u>COMMUNITY INDOOR RECREATION CENTER - RECEIVE SUBCOMMITTEE RECOMMENDATION AND AWARD PROFESSIONAL CONTRACT FOR ARCHITECTURAL DESIGN</u>	367
		<u>Recommended Action(s):</u>	

1. **Consider** Subcommittee Report and Recommendation;
2. **Approve** the Scope of Work From Noll & Tam Architects for Architectural Design Services in an Amount Not to Exceed \$1,765,300; and
3. **Authorize** the City Manager to Negotiate and Execute the Professional Services Agreement, Subject to Review and Approval by the City Attorney.

35)	5 Minutes	<u>URBAN LIMIT LINE (GREENBELT) STUDY: FORMATION OF CITIZEN ADVISORY COMMITTEE AND PARTICIPATION IN THE CONSULTANT SELECTION</u> 385 <u>Recommended Action(s):</u> <ol style="list-style-type: none"> 1. <u>Appoint</u> a Two Member Council Committee to Make Recommendations to the Council on Membership of the Urban Limit Line (Greenbelt) Study's Citizen Advisory Committee; and 2. <u>Appoint</u> a Member of the Council to Participate in the Consultant Selection Process for the Urban Limit Line (Greenbelt) Study.
36)	10 Minutes	<u>CHALLENGE GRANT FOR UNITED WAY SILICON VALLEY</u> 387 <u>Recommended Action(s):</u> Council <u>Discussion</u> and <u>Direction</u> .
37)	10 Minutes	<u>CITY ATTORNEY'S EMPLOYMENT AGREEMENT</u> 395 <u>Recommended Action(s):</u> <u>Approve</u> an Amendment to the City Attorney's Employment Agreement.

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT